



MINUTES
OCONEE COUNTY COUNCIL MEETING
Workshop Meeting with Duke Energy
April 5 2011

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Joel Thrift, District IV, Council Chairman
Mr. Paul Corbeil, District I, Vice Chairman
Mr. Wayne McCall, District II, Chairman Pro Tem
Mr. Archie Barron, District III
Mr. Reg Dexter, District V

Oconee County Council met on Tuesday, April 5, 2011 at 5:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder and Clerk to Council, Elizabeth G. Hulse present.

Press:

Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Ray Chandler – Anderson Independent & Carlos Galarza - Daily Journal.

Call to Order:

Mr. Thrift called the meeting to order at 5:30 p.m.

Mr. Thrift introduced Mr. Mike Wilson, District Manager, Government & Community Relations, Duke Energy, and Ms. Jen Huff, Relicensing Project Manager, Keowee Toxaway Project.

Keowee Toxaway Relicensing Update

Ms. Huff addressed Council utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the following areas:

- Project Overview
- FERC Relicensing & Schedule
- Stakeholder Process & Stakeholder listing
- Activities to Date
- 2011 Activities
- Relicensing newsletter information

Council thanked both Ms. Huff and Mr. Wilson for the informative presentation

Adjourn:

Mr. Thrift adjourned the meeting at 5:53 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council